LOWENTHAL & ABRAMS, P.C. GARY J. BRASCETTA, Esquire Identification No. 69663 555 City Line Avenue, Suite 500 Bala Cynwyd, PA 19004 (610) 667-7511

Attorneys for Plaintiffs

# UNITED STATES DISTRICT COURT FOR THE MIDDLE DISTRICT OF PENNSYLVANIA

DESTINY KING and MEREDITH BEYERS	) (The Honorable Malachy E. Mannion)
Plaintiffs,	) Civil Action
v.	) Civil Action )
EAST STROUDSBURG SCHOOL DISTRICT and ADAM GANGAWARE,	) ) )
Defendants.	) Case No. 3:17-cv-01764-MEM

### **PLAINTIFFS' PRE-TRIAL MEMORANDUM**

### A. SUMMARY OF FACTS AND CONTENTIONS AS TO LIABILITY

On December 8, 2016, Plaintiff, Destiny King, was being dropped off at school by her mother, Meredith Beyers. On this occasion, Ms. King refused to get out of the car because she did not want to go to school; an argument with her mother ensued. Defendant, Officer Gangaware became aware of the situation and approached Ms. King and her mother. Gangaware ordered Ms. King to get out of the vehicle and she refused to do so. Defendant, Officer Gangaware exercised an unnecessary and excessive use of force when he physically removed and assaulted Ms. King on the premises of the School District without legal justification.

### **B.** LIABILITY

Defendants are 100% liable for the injuries Plaintiff, Destiny King received.

### C. <u>DAMAGES</u>

Plaintiff, Destiny King, a minor at the time of the accident had suffered a dislocation of her left hip, fractured her pelvis, and cuts and scratches to her face.

## D. WITNESSES

- a. Plaintiff, Destiny King; liability and damages
- b. Plaintiff, Meredith Beyers; liability and damages
- c. Defendant, Adam Gangaware; liability and damages
- d. Dr. Christopher Ferrente, M.D.; damages
- e. Ron H. Traenkle; liability

Plaintiffs reserve the right to call any witnesses listed by Defendants.

### E. SUMMARY OF EXPERT TESTIMONY

Dr. Ferrante will testify to the injury and its causal relationship to the incident in question, Plaintiff's current condition and her need for future care and treatment as a result of the injury.

Mr. Traenkle will testify that the Defendant's response was inappropriate and resulted in an escalation of the situation. That Defendant used unwarranted and unnecessary force. That Defendant failed to respond professionally and failed to take control of the situation. Finally that Defendant failed to separate the combatants and safeguard Ms. Beyer and maintain order.

#### F. PROPOSED EXHIBITS

- 1. Narrative Reports of Dr. Christopher Ferrente, M.D.
- 2. Curriculum Vitae of Dr. Christopher Ferrente, M.D.
- 3. Video deposition testimony of Dr. Christopher Ferrente, M.D.
- 4. Liability report of Ron H. Traenkle
- 5. All medical records
- 6. All parties' responses to discovery
- 7. All parties' deposition transcripts
- 8. Photographs of Injury
- 9. Lien Ledger from DHS

Plaintiffs reserve the right to use any exhibits listed by Defendants

## G. <u>DEMAND</u>

Plaintiffs demand \$ 120,000.00. Defendants current offer is \$0.00.

## H. ATTACHMENTS

- a. Narrative Report of Dr. Christopher Ferrente, M.D.
- b. Curriculum Vitae of Dr. Christopher Ferrente, M.D.
- c. Liability report of Ron H. Traenkle
- d. Lien Ledger from DHS
- e. Photographs of Injury

Respectfully submitted, LOWENTHAL & ABRAMS, P.C.

/s/ GARY J. BRASCETTA
By: GARY J. BRASCETTA, Esq.

# H Coordinated Health

Better. Together.

June 27, 2018

Attorney Jeffrey Parker Lowenthal & Abrams

**RE: KING, DESTINY (22112390)** 

DOB: 12/22/99

Dear Attorney Parker:

I am writing regarding Destiny King. As you know she is currently an 18-year-old patient born on 12/22/99, who had an injury sustained on 12/08/16 where she was pulled from a vehicle by a policeman who then fell on top and injured her leg. She had a CT and x-ray which showed a dislocation of the left hip with a small avulsion fracture. Her dislocation was reduced and there was a minimally displaced avulsion fracture posteriorly which needed no intervention. We saw her afterwards after referral from Dr. Hoffman and basically just followed her along. We sent her to physical therapy which she really did not participate in, as she did not get along with the therapist, but she did develop better motion and decreased pain. She was actually improving quite a bit. We saw her a total of five times on 1/16, 1/23, 2/27, 4/20 of 2017, and Dr. Hoffman saw her on 1/04/17. She was improving at that time. Her pain level was decreasing her motion was improving and she was progressing well. At this point she presents with some pain, mostly with cold in the hip area. She describes it as being in the groin region and maybe a little bit over the trochanter but deep in that direction. The pain is not debilitating but is uncomfortable. She was working as a cashier-but was-unable to stand for long periods of time so for that reasonable she lost her job, but other than that she was functioning for short periods of time, but being able to stand for a long period of time that it became a problem.

When I saw her today she was complaining of a pain level of 8/10. She is obese with a BMI in the high 30s. Her ROM of her hip was good. Her right hip had excellent ROM with 20° of internal and 30° of external rotation. The left hip was very close to this, approximately 20 and 30 with pain at either extreme. Her flexion was up to 90°. She was able to extend. Her back exam was benign with really no tenderness anywhere and good ROM of her lumbar spine. Repeated x-rays and the fleck of bone that was previously apparent are no longer there; it was either absorbed or healed down, regardless it's not an issue.

Allentown
1503 N. Cedar Crest Blvd., Allentown, PA 18104
1621 N. Cedar Crest Blvd., Allentown, PA 18104
1405 N. Cedar Crest Blvd., Allentown, PA 18104
Bethlehem
2775 Schoenersville Rd., Bethlehem, PA 18020
2300 Highland Ave., Bethlehem, PA 18020

2300 Highland Ave., Bethlehem, PA 18020 2030 Highland Ave., Bethlehem, PA 18020 2310 Highland Ave., Bethlehem, PA 18020 3100 Emrick Blyd., Bethlehem, PA 18020 Phillipsburg Hazieton 222 Red School Lane, Phillipsburg, NJ 08865 1097 N. Church St., Hazleton, PA 18202

Brodheadsville Rte 115 & Switzgable Rd.,Brodheadsville, PA 18322 E Stroudsburg 505 Independence Rd.,East Stroudsburg, PA 18301

511 VNA Rd., East Stroudsburg, PA 18301 Lehighton 239 N. First Street, Lehighton, PA 18235 Pittston 1120 Oak St., Pittston, PA 18640

Pittston Wind Gap

1411 Jacobsburg Rd., Wind Gap, PA 18091

Hospitals:

1503 N. Cedar Crest Blvd.

2310 Highland Ave.

511 VNA Rd.

June 27, 2018 Page Two

**RE: KING, DESTINY (22112390)** 

There is no signs of avascular necrosis and no signs of joint space narrowing, i.e. no arthritis currently at this point. I think Ms. King's pain that she is having at this point is probably just cold intolerance and should improve. This usually lasts for about two years after surgery and is getting close. I would like to followup and see her back in March of 2019, which would be a little more than two years, but after the winter to basically see how she tolerates the winter. I told her a little ibuprofen on cold days would probably help her and if she has to stand or work for long periods of time she might be able to tolerate it.

She is likely to develop osteoarthritis of the left hip to a more severe degree in the future as she ages which could possibly result in further treatment such as injections, therapy and possible hip replacement which could potentially cost up to \$100,000.00. At this time, I am hopeful that she will recover.

If you have any questions please do not hesitate to contact me. I am hopeful that she will recover completely from this. If she is not improved in March we might consider MRI at that point to look at soft tissues such as a labral tear, but again I think she basically following the natural course so I don't think we need to get one at this point. I report these findings within a reasonable degree of medical certainty.

Again, if you have any questions please do not hesitate to contact me.

Sincerel

Christopher Ferrante, M.D.

CF/lmb

# H Coordinated Health

Better. Together.

October 3, 2018

Attorney Parker

RE: KING, DESTINY (22112390)

DOB: 12/22/99

Dear Attorney Parker:

I am writing you an addendum letter concerning your request for information specified in Rule 26 of the Federal Rules of Civil Procedure. First, I have not authored any publications in the past 10 years and I have not testified as an expert witness within the last four years.

I reviewed the EMS report from December 8, 2016 incident, which indicated that she was unable to move her left leg after the injury and that she was put in in an ambulance by stretcher and taken to the hospital. The EMS report also states that the "left hip, left leg rotated in and shorter than right leg". I was able to review the records from Pocono Medical Center, 110 pages, which support the story that Ms. King gave us and in the consultation by Dr. Scherl, the orthopedic surgeon who did the closed reduction in the emergency room on her. This note was dictated by Michael Rehal, Dr. Scherl's physician assistant. The note goes over the mechanism and such and the physical exam and how the reduction was performed.

These records do not alter the opinions stated in my report dated June 27, 2018. Instead, they provide further support for those opinions. To confirm, the opinions I have expressed in this matter are based on my review of Ms. King's treatment with my office, my review of the medical records pertaining to that treatment and my review of the imaging studies that demonstrated the injuries Ms. King sustained.

In terms of what Ms. King has in store for her in the future, she is at an increased risk of developing osteoarthritis of the left hip, a better chance in the contralateral hip. Again, you asked the cost of future treatment for this and I would expect \$75,000 - \$100,000 is a reasonable estimate of the cost of this phase of care.

Allentown 1503 N. Cedar Crest Blvd., Allentown, PA 18104

1621 N. Cedar Crest Blvd., Allentown, PA 18104

1405 N. Cedar Crest Blvd., Allentown, PA 18104

Bethlehem 2775 Schoenersville Rd., Bethlehem, PA 18017

2300 Highland Ave., Bethlehem, PA 18020 2030 Highland Ave., Bethlehem, PA 18020 2310 Highland Ave., Bethlehem, PA 18020

3100 Emrick Blvd., Bethlehem, PA 18020

Phillipsburg Hazleton

222 Red School Lane, Phillipsburg, NJ 08865

1097 N. Church St., Hazleton, PA 18202

Brodheadsville Rte 115 & Switzgable Rd., Brodheadsville, PA 18322 E Stroudsburg 505 Independence Rd., East Stroudsburg, PA 18301

511 VNA Rd., East Stroudsburg, PA 18301 239 N. First Street, Lehighton, PA 18235

Lehighton Pittston 1120 Oak St., Pittston, PA 18640 Wind Gap 1411 Jacobsburg Rd., Wind Gap, PA 18091

1503 N. Cedar Crest Blvd.

2310 Highland Ave.

511 VNA Rd.

Hospitals:

October 3, 2018

Page Two

RE: KING, DESTINY (22112390)

If you have any questions, do not hesitate to contact me.

Sincefely,

Christopher R. Ferrante, M.D.

CF/jm

## Christopher R. Ferrante, M.D.

204 Garrison Court Asbury, NJ 08802

christopherferante@yahoo.com

## Biographical:

Born:

November 28, 1969

Birthplace:

Hackensack, NJ

Citizenship:

USA

### **Private Practice:**

April 2015 - Present

COORDINATED HEALTH 222 Red School Lane Phillipsburg, NJ 08865 (610) 861-8080

3100 Emrick Blvd. Bethlehem, PA 18020 (610) 861-8080

August 2002 – April 2015

ORTHOPEDIC ASSOCIATES OF THE GREATER LEHIGH VALLEY Hillcrest Professional Plaza 755 Memorial Parkway, Suite 101 Phillipsburg, NJ 08865 (908) 859-5585

3735 Easton-Nazareth Highway Suite 101 Easton, PA 18045 (610) 252-1600

## Residency:

ORTHOPAEDIC SURGERY RESIDENCY
UNIVERSITY OF MEDICINE AND DENTISTRY OF NEW JERSEY
ROBERT WOOD JOHNSON UNIVERSITY HOSPITAL
DIVISION OF ORTHOPAEDIC SURGERY
New Brunswick, NJ
July 1997-June 2001

MUSCULOSKELETAL ONCOLOGY

MEMORIAL SLOAN-KETTERING CANCER CENTER New York, NY January 2000-February 2000

PEDIATRIC ORTHOPAEDIC SURGERY CHILDREN'S HOSPITAL OF PHILADELPHIA Philadelphia, PA November 1998-December 1998

### Residency:

GENERAL SURGERY INTERNSHIP
UNIVERSITY OF MEDICINE AND DENTISTRY OF NEW JERSEY
ROBERT WOOD JOHNSON UNIVERSITY HOSPITAL
DEPARTMENT OF GENERAL SURGERY
New Brunswick, NJ
July 1996-June 1997

### Fellowship:

HOSPITAL OF THE UNIVERSITY OF PENNSYLVANIA IMPLANT SERVICE FELLOWSHIP Philadelphia, PA August 2001-July 2002

#### **Education:**

UNIVERSITY OF MEDICINE AND DENTISTRY OF NEW JERSEY ROBERT WOOD JOHNSON MEDICAL SCHOOL 1992-1996 Piscataway, NJ Medical Doctorate, May 1996

THE JOHNS HOPKINS UNIVERSITY 1988-1992 Baltimore, MD Bachelor of Arts, Biology and Economics, May 1992 University and Departmental Honors

## Honors: Graduate:

Alpha Omega Alpha, Inducted 1995 McGraw-Hill Award, Robert Wood Johnson Medical School, 1993 George F. Smith Scholarship, Foundation of UMDNJ, Full Scholarship, 1992-1996

### Undergraduate:

General University Honors, Johns Hopkins, 1992 Departmental Honors in Economics, Johns Hopkins, 1992 The Max Hothschild Award, Johns Hopkins Department of Economics, 1992 Phi Beta Kappa, Inducted 1992 Accepted for Graduate Work in Economics, Johns Hopkins, 1991 Dean's List, 1988-1991 Inclusive Beneficial Hodson Scholar, 60% Tuition for Johns Hopkins, 1988-1992 National Merit Scholar, 1988-1992

#### **Professional Certification:**

American Board of Orthopaedic Surgery Part I: July 2001

USMLE Part I: August 1994 USMLE Part II: September 1995 USMLE Part III: May 1997

New Jersey State License, #MA066773 Pennsylvania State License, #MD417271

## **Publications:**

Gatt CJ, Ferrante C, Parker RD: Pre-emptive Analgesia in Anterior Cruciate Ligament Reconstruction. *Sports Medicine and Arthroscopy Review* 1998;6(3): 190-198

#### Research:

Pre-emptive Analgesia in Total Knee Arthroplasty

### **Grand Rounds Presentations:**

Femoral Neck Fractures in the Elderly, June 1998 Lateral Ankle Sprains, October 1998 Slipped Capital Femoral Epiphysis, April 1999 Malleolar Fractures, September 1999 Periprosthetic Hip Fractures, March 2000 Periprosthetic Knee Fractures, October 2000 Osteonecrosis of the Hip, January 2001

# Report in the Matter of

D.K., a minor, et al. Vs. East Stroudsburg School District and Adam Gangware

Civil Action No. 3:17-CV-01764 U.S. District Court Middle District of Pennsylvania

Prepared by:

Ronald H. Traenkle

July 6, 2018

# **Materials Reviewed**

- 1. Civil Complaint No. 3:17-CV-01764, <u>D.K., et al. vs. East Stroudsburg School District and Adam Gangware</u>
- 2. Deposition Transcript of Adam Gangware; April 9, 2018
- 3. Deposition Transcript of Richard Fehrle; April 9, 2018
- 4. Deposition Transcript of Frederick Mills; April 25, 2018
- 5. Video Deposition Transcript of Meredith Beyers; April 27, 2018
- 6. Meredith Beyers photo exhibits 1-7 dated April 27, 2018
- 7. Video Deposition Transcript of Destiny King; April 27, 2018
- 8. Deposition Transcript of Victor Malvagno; February 13, 2018
- 9. Monroe County Control Center 911 call relative to this incident
- 10. Monroe County Control Center Radio Time Log for Incident 160119821
- 11. Monroe County Control Center call to Pennsylvania State Police
- 12. Officer Gangware's Training Records relative to TACT2 (Therapeutic Aggression Control Techniques)
- 13. East Stroudsburg Area School District School Police General Order #006 <u>Use</u> Of Force
- 14. East Stroudsburg Area School District Police Department Incident Report #20170884 (3 pages)
- 15. Commonwealth of Pennsylvania Written Allegation relative to this incident (4 pages)
- 16. Student Demographic Sheet relative to Destiny Courage King
- 17. Photo of Destiny King
- 18. Penn DOT Driver's License Information and photo relative to Meredith Beyers
- Pike County District Attorney's Notice of a Pre-Adjudication Conference for Destiny King relative to this incident
- 20. Google map of 279 Timberwolf Drive
- 21. Google map of 279 Timberwolf Drive (as edited by Officer Gangware)
- East Stroudsburg Area School District Police Department Incident Report #20160788 (3 pages)
- 23. Student Demographic Sheet relative to Courtney Autumn Lutes
- 24. Commonwealth of Pennsylvania Written Allegation relative to Incident Report #20160788 (4 pages)
- 25. Correspondence from Monroe County Probation Department to Pike County Probation Department relative to Incident Report #20160788
- Commonwealth of Pennsylvania Dispositional Hearing Order relative to Incident Report #20160788
- 27. East Stroudsburg Area School District Policies Nos. 103,103/104 (attachment) 103.1, 104, 218, 219, 235, 247, 249, 440, 516, and 517
- 28. East Stroudsburg Area School District Code of Student Conduct 2016-2017

- 29. Miscellaneous Training Certificates awarded to Officer Gangware for completion of on-line Municipal Police Officers Education and Training Commission courses
- 30. Therapeutic Aggression Control Techniques-2 training records for Adam Gangware

# **Summary of the Incident**

The following summary of the events of December 8, 2016 is based on the police reports, depositions, and other available documents listed in the preceding section. It is not intended to suggest that such facts are or will be uncontested.

On December 8, 2016, Meredith Beyers and her 17 year old daughter Destiny King both overslept and, as a result, Destiny was unable to catch her school bus. Ms. Beyers elected to drive Destiny to school. Upon arrival at East Stroudsburg High School, Destiny, who has been diagnosed with Oppositional Defiant Disorder, told her mother she did not want to go into school. Ms. Beyers told her to go into school. Destiny refused and asked her mother to drive on. The women began to argue and Ms. Beyers took Destiny's cell phone as punishment. A struggle over the phone ensued. Destiny grabbed her mother's wrist and attempted to wrest the phone from her mother. Ms. Beyers placed several 911 calls but Destiny always managed to disconnect the calls. When Destiny could not get her phone back, she exited the still rolling car and began to walk away from her mother. Ms. Beyers began to slowly follow Destiny and again spoke with police radio.

In response to Ms. Beyers calls, East Stroudsburg Area School District Police Officer Adam Gangware was dispatched to the scene. Ms. Beyers saw Officer Gangware approaching behind her so she activated the flashers on her vehicle, pulled over, and exited her car to speak with the officer. While Ms. Beyers was speaking with the officer, Destiny crossed the street, jumped into the passenger front seat of her mother's car, and locked the doors. Ms. Beyers went to the driver's side while the officer moved to the passenger side. Both adults began to ask Destiny to get out of the car and go to school. Destiny refused to cooperate. Ms. Beyers, while still outside the car, began to use her remote control key fob to unlock the car. However, Destiny would push the passenger side front door lock down to prevent entry. Eventually, Officer Gangware managed to enter the passenger side rear seat. He reached over the seat, grabbed Destiny's right arm then pulled it down and back. From outside the car, Ms. Beyers unlocked the doors and Gangware exited the car. He opened the front passenger door, reached in, and grabbed Destiny's right arm. He began to pull on it to remove her from the car as he shouted, "You're going to jail". Destiny resisted by holding onto the vehicles interior. She was crying, calling to her mother, and saying she was scared and did not want to go to jail. A virtual tug of war ensued between Officer Gangware and Destiny. He kept repeating, "You're going to jail". Destiny continued crying. Gangware then grabbed Destiny's arm and the front of her sweatshirt, forcefully vanked her from the vehicle and flung her to the ground.

4

"He (Gangware) threw her ...He took her out and threw her face first onto ground ...and then her feet and legs followed ...her feet never hit the ground until her top half was already on the ground."

(Beyers' Deposition; April 27, 2018) [Emphasis Added]

Once Destiny was prostrate on the snowy covered ground, Officer Gangware, either intentionally or accidently came down on top of her and handcuffed her. The officer tried to sit Destiny upright, she was screaming hysterically and complaining of pain in her leg. At the mother's request an ambulance was called and transported Destiny to the hospital.

Officer Gangware's account is quite different. He contends that when he arrived Destiny was walking some 500 feet away. He spoke with Ms. Beyers, who showed him her injuries and described being attacked by Destiny. Gangware alleges he then drove to where Destiny was walking as Ms. Beyers followed behind him. He asserts when he exited his car and approached Destiny, she ran back to her mother's car, jumped in, and locked the doors. Ms. Beyers then allegedly turned off her car and tried to unlock the doors. Officer Gangware claims at this point in time Destiny began striking her mother with her left hand while holding the front door lock down with her right hand. The officer further avers he was "fearing for the well-being of Beyers" but inexplicably did nothing to end the alleged assault. Rather he grabbed at the hand Destiny was using to hold the door lock down while Destiny continued to strike her mother with her left hand.

Officer Gangware goes on to report that when Ms. Beyers was able to unlock the passenger front door, he got out of the car, opened the door, and immediately began yanking on Destiny's right arm. Officer Gangware maintains:

"...both K. (Destiny King) and myself lost our footing on the snow-covered grass and fell to the ground. As I placed K. in handcuffs and assisted her into a sitting position K. complained of severe left thigh pain. And I requested an EMS unit.

(Officer Gangware's Deposition; April 9, 2018) [Emphasis Added]

Both sides agree the wait for the ambulance was very long. They also agree that, as a result of this incident, Destiny King suffered a left hip dislocation and a fractured pelvis.

# **Conclusions and Opinions**

Based upon the facts and focal issues in the incident of December 8, 2017 and using the contemporary professional literature on police policies, procedures and practices relevant to this incident and my own training and experience as a frame of reference, I have formed the following opinions. These opinions are accurate within all reasonable limits of professional certainty and reflect the current professional standards taught nationally. They are subject to change based upon the discovery of new information, either before or during trial. I have requested additional documents relative to this case. Therefore, I also reserve the right to supplement or amend this report as the new discovery material becomes available.

I. Law enforcement officers throughout the United States are taught that their use of force will be judged against the "reasonableness" standards established by the United States Supreme Court in the <u>Graham vs. Connor</u> and <u>Tennessee vs. Garner</u> decisions.

Peace officers in the United States are instructed in both their entry-level training and during their in-service trainings that an apprehension by the use of deadly force is a "seizure" under the Fourth Amendment. [*Tennessee vs. Garner*, 471 U.S. 4, 7, (1985)] They are also taught that claims a law enforcement officer has used excessive force – deadly or not – in the course of an arrest, investigatory stop or other "seizure" of a free citizen will be analyzed under the Fourth Amendment and its "reasonableness standard". [*Graham vs. Connor*, 490 U.S. 386, 395 (1989)]

II. Use of force training presented to police officers incorporates professional publications, such as the Criminal Law Reporter, to teach the <u>Graham v. Connor</u> standard.

"In this case the U.S. Supreme Court stated that all claims in which law enforcement officers have used excessive force—deadly or not—in the course of an arrest, investigatory stop, or other 'seizure' of a free citizen should be analyzed under the Fourth Amendment and its 'reasonableness' standard, rather than under a 'substantive due process' approach. The right to make an arrest or investigatory stop necessarily carries with it the right to use some degree of physical coercion or threat thereof to effect it. The reasonableness of this force requires careful attention to the facts and circumstances of each particular case, including the severity of the crime at issue, whether the suspect poses an immediate

threat to the safety of the officers and others and whether he is actively resisting or attempting to evade arrest by flight (does the totality of the circumstances justify the actions). 'reasonableness' of a particular use of force must be judged from the perspective of a reasonable officer on the scene, rather than 20/20 vision of hindsight. This reasonableness must allow for the fact that police officers are often forced to make split-second judgments - in circumstances that are tense, uncertain, and rapidly evolving - about the amount of force that is necessary in a particular situation. 'reasonableness' inquiry in an excessive force case is an objective one: the question is whether the officer's actions are 'objectively reasonable' in light of the facts and circumstances confronting them, without regard to their underlying intent or motivation. The evil intentions of an officer will not make a Fourth Amendment violation out of an objectively reasonable use of force nor will good intentions make an objectively unreasonable use of force constitutional."

III. Contemporary professional literature, practice, and training are structured so as to teach police personnel to conform to the current "state of law". In order for an officer to be in compliance, police officers are taught in both their entry-level training and during their in-service trainings that the force they use should be progressive in nature and, where practical, advance through an escalating series of steps.

The utopian and theoretical progression of force may be depicted graphically, such as by using the Confrontational Force Continuum<sup>©</sup> included in this report. It depicts an idyllic use of force by employing a linear acceleration through a progressive series of steps.

- I. Officer Presence
- II. Verbal Command
- III. Open Hand
- IV. Pain Compliance
- V. Mechanical Compliance
- VI. Impact
- VII. Deadly Force

- IV. While the Force Continuum may take various forms (graphs, wheels, ladders, etc.) and use different verbiage, they are fundamentally alike and are used as a visual training tool to assist officers in their decision-making. Force Continuums, such as the one in this report, include a section referred to as "Officer Subject Factors". Among the officer subject factors to be found in the East Stroudsburg Area School District School Police General Order #006 <u>Use of Force are</u>: age, sex, size, skill training, strength, and endurance. Officer Gangware held the advantage in all of these critical areas.
- V. In determining the propriety of Officer Gangware's decision to use force on December 8, 2016, his conduct "must be judged from the perspective of a reasonable officer on the scene". Only his knowledge of the facts and circumstances immediately prior to, and at the moment he made the decision to employ force, are relevant.
  - A. It is in dispute as to whether Officer Gangware actually observed any physical confrontation between Meredith Beyers and Destiny King. If he did, he observed a violation of the Pennsylvania Consolidated Statutes Title 18; Crimes and Offenses § 2701, Simple Assault.

It is my opinion to an extremely high degree of professional certainty that in the event the officer did not witness an assault, (as both Ms. Beyers and Ms. King avow) Officer Gangware's laying hands on the 17 year old Ms. King was unwarranted and unlawful. Such use of force would be a gross violation of the generally accepted professional standard, inconsistent with the professional training taught nationally, and outside the parameters of professional conduct to which a properly administered agency holds its members.

B. In the event Officer Gangware did witness Ms. King striking her mother while

he was seated in the rear passenger seat of the car, he would have been justified in the use of reasonable force to protect Ms. Beyers. He, in fact, reported that he feared for the "well-being" of Ms. Beyers. However, Officer Gangware took no action to defend or protect her. By his account, Officer Gangware allowed Ms. King to repeatedly strike her mother while he attempted to pull Destiny's hand from the door lock.

It is my opinion to an extremely high degree of professional certainty that, by the officer's own account Gangware's actions were inconsistent with the professional training taught nationally and outside the parameters of conduct to which a properly administered agency holds its members.

Had Officer Gangware made the correct decision and protected Ms. Beyers, he should have taken control of Ms. King's arms and directed Beyers to get out of the car. With Ms. Beyers now safe from harm the officer could begin efforts to defuse the situation. Time was not a factor. He and Ms. Beyers could calmly speak with Destiny in such a way that violence was averted, Destiny ends her emotional outburst, and she regains a sense of calm and self-control.

C. In Officer Gangware's version of the incident he asserts that when Ms. Beyers was able to unlock the passenger front door, he got out of the car, opened the door and immediately began yanking on Destiny's right arm. (According to Ms. Beyers and Ms. King, he was screaming "You're going to jail". The officer asserts he was repeatedly stating "You're under arrest.")

It is my opinion to an extremely high degree of professional certainty that once the passenger door was open and Ms. Beyers was safe, there was no urgency to extricate Ms. King from the car and no need for the use of any physical force. It is the goal of a law enforcement officer at the verbal level to obtain voluntary compliance. Verbal Judo or Tactical Communications is the art of persuasion that redirects the subject's behavior with words and generates voluntary compliance.

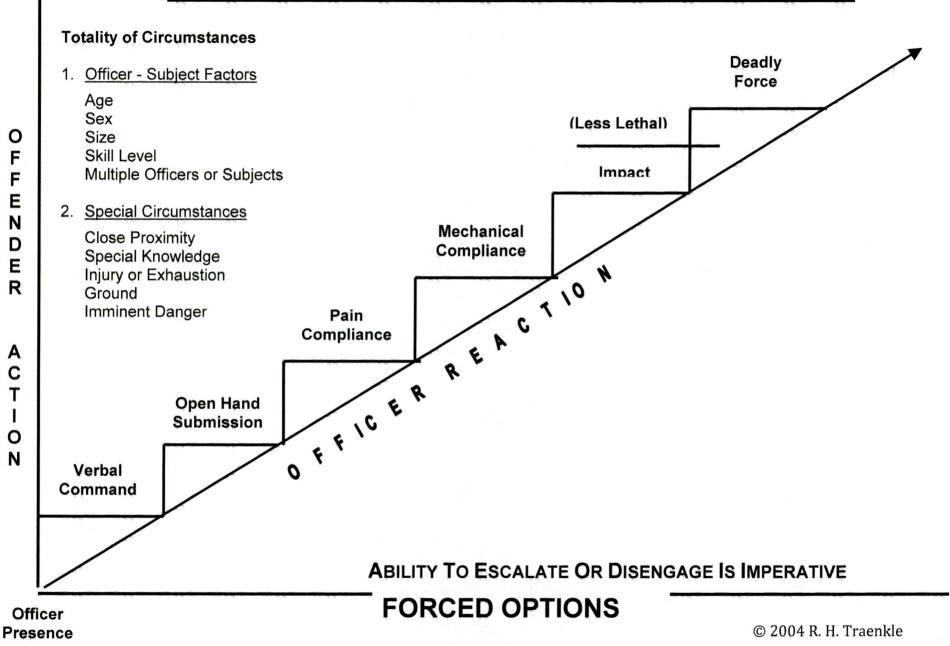
However, Officer Gangware worsened the situation by escalating his physical actions. He initiated a tug of war with Ms. King's arm as the prize rather than staying calm, using verbal persuasion, and allowing the situation to deescalate.

It is further my opinion to an extremely high degree of professional certainty that Officer Gangware's decision to forcefully and violently remove Destiny King from her mother's vehicle was unwarranted, unnecessary, contrary to the generally accepted professional standard, inconsistent with the professional training taught nationally, and outside the parameters of professional conduct to which a properly administered agency holds its members.

VI. Law enforcement officers in the Commonwealth of Pennsylvania and throughout the United States are taught that upon their arrival at the scene of an incident, they are to take control. Their priorities are to separate combatants, ensure the safety of all persons present, maintain order, investigate the incident, and determine the best course of action.

Even accepting Officer Gangware's version of the facts, it is my opinion to an extremely high degree of professional certainty that on December 8, 2016 Officer Gangware failed to professionally respond to Ms. Beyers' request for assistance. He failed to take control of the situation. He failed to ensure the separation of the combatants. He failed to safeguard Ms. Beyers, and he failed to maintain order. His decision to escalate his level of force from holding Destiny King to violently yanking her out of her mother's vehicle while he was standing on slippery snow covered ground was the precipitating event that resulted in the serious and painful injuries she suffered.

# CONFRONTATIONAL FORCE CONTINUUM



Case 3:17-cv-01764-MEM Document 39 Filed 06/17/20 Page 22 of 41

COMMONWEALTH OF PENNSYLVANIA BUREAU OF PROGRAM INTEGRITY DIVISION OF THIRD PARTY LIABILITY RECO VERY SECTION PO BOX 8486 HARRISBURG, PA 17105-8486

July 13, 2017

#### STATEMENT OF CLAIM SUMMARY

NAME	KING, DESTINY
ID	600 149 696

MEDICAL	USUAL CHARGES	AMT APPROVED
CLAIMS	15,759.90	1,757.32

CASH	PERIOD COVERED	DOLLAR AMOUNT
CURRENT SOC	-	.00

COMMONWEALTH OF PENNSYLVANIA DEPARTMENT OF PUBLIC WELFARE EIN - 23-6003113

Case 3:17-cv-01764-MEM Document 39 Filed 06/17/20 Page 23 of 41

# COMMONWEALTH OF PENNSYLVANIA DEPARTMENT OF PUBLIC WELFARE

July 13, 2017

#### STATEMENT OF CLAIM

NAME KING, DESTINY 1D 600 149 696

FERRANTE CHRISTOPHER R

3735 EASTON NAZARETH HWY

STE 101

EASTON PA 18045

DATE OF SERVICE PAYMENT DATE ORIGINAL CRN ADJUSTED CRN USUAL CHARGES AMOUNT APPROVED

04/20/17 - 04/20/17 05/22/17 206991041300001 206991041300001 110.00 71.50

DIAGNOSIS 1: \$73015D

POSTERIOR DISLOCATION OF LEFT HIP, SUBSEQUENT ENCOUNTER

DIAGNOSIS 2 M25552

PAN IN LEFT HIP

PROC CODE : 99213 OFFICE/OUTPATIENT VISIT EST

PROVIDER SUB TOTAL | FERRANTE | CHRISTOPHER R | 110.00 | 71.50 | 100946057 | 0001 | NPI :

Case 3:17-cv-01764-MEM Document 39 Filed 06/17/20 Page 24 of 41

# COMMONWEALTH OF PENNSYLVANIA DEPARTMENT OF PUBLIC WELFARE

July 13, 2017

#### STATEMENT OF CLAIM

NAME KING, DESTINY 1D 600 149 696

CH HOSPITAL OF ALLENTOWN LLC 1503 N CEDAR CREST BLVD

ALLENTOWN

PA 18104

DATE OF SERVICE PAYMENT DATE ORIGINAL CRN ADJUSTED CRN USUAL CHARGES AMOUNT APPROVED

04/20/17 - 04/20/17 05/22/17 206991632300001 206991632300001 360.01 25.88

DIAGNOSIS 1: M25552

PAN IN LEFT HIP

DIAGNOSIS 2 S73015D

POSTERIOR DISLOCATION OF LEFT HIP, SUBSEQUENT ENCOUNTER

PROC CODE: 72100 X-RAY EXAM L-S SPINE 2/3 VWS

 PROVIDER SUB TOTAL
 CH HOSPITAL OF ALLENTOWN LLC
 360.01
 25.88

 102374924
 0001
 NPI :
 360.01
 25.88

# Case 3:17-cv-01764-MEM Document 39 Filed 06/17/20 Page 25 of 41

### COMMONWEALTH OF PENNSYLVANIA DEPARTMENT OF PUBLIC WELFARE

July 13, 2017

#### STATEMENT OF CLAIM

NAME	KING, DESTINY
ID	600 149 696

POCONO HOSPITAL 206 E BROWN ST

EAST STROUDSBURG	PA 18301				
DATE OF SERVICE	PAYMENT DATE	ORIGINAL CRN	ADJUSTED CRN	USUAL CHARGES	AMOUNT APPROVED
12/08/16 - 12/08/16 DIAGNOSIS 1 : \$73005A	00/00/00	R20648782520001-0301	22170342854520001	61.47	2.40
UNSPECIFIED DISLOCATE DIAGNOSIS 2 \$324024		, INITIAL ENCOUNTER			
		ABULUM, INITIAL ENCOUN	TER FOR CLOSED FRACTU	JRE	
NDC CODE : 6332302	6937 DIPRIVAN 20	00 MG/20 ML VIAL - ANES	STHETICS GEN INJECT		
12/08/16 - 12/08/16 DIAGNOSIS 1: \$73005A	00/00/00	R20659846870001-0701	22170725114050001	61.47	2.40
UNSPECIFIED DISLOCAT DIAGNOSIS 2		, INITIAL ENCOUNTER			
		ABULUM, INITIAL ENCOUNT 00 MG/20 ML VIAL - ANES		JRE	
12/08/16 - 12/08/16 DIAGNOSIS 1: \$73005A	02/13/17 A	Z20659846870001-0401	32170547720600001	476.55	16.41
UNSPECIFIED DISLOCAT	TION OF LEFT HIP	, INITIAL ENCOUNTER			
DIAGNOSIS 2 \$32402A					
PROC CODE: 73501		ABULUM, INITIAL ENCOUN <sup>-</sup> nip uni 1 view	TER FOR CLOSED FRACTU	JRE	
12/08/16 - 12/08/16	02/13/17	Z20659846870001-0402	32170547720600002	723.55	24.60
DIAGNOSIS 1: \$73005A					
UNSPECIFIED DISLOCATE DIAGNOSIS 2 \$324024		, INITIAL ENCOUNTER			
UNSPECIFIED FRACTUR	E OF LEFT ACETA	ABULUM, INITIAL ENCOUN	TER FOR CLOSED FRACTU	JRE	
PROC CODE: 73502	X-ray exam h	nip uni 2-3 views			
12/08/16 - 12/08/16 DIAGNOSIS 1: \$73005A	02/13/17	Z20659846870001-0403	32170547720600003	482.37	18.76
UNSPECIFIED DISLOCAT		. INITIAL ENCOUNTER			
DIAGNOSIS 2 <b>\$32402</b>		, — — — — — — — — — — — — — — — — —			
UNSPECIFIED FRACTUR	E OF LEFT ACETA	ABULUM, INITIAL ENCOUN	TER FOR CLOSED FRACTU	JRE	
PROC CODE: <b>73552</b>	X-ray exam o	of femur 2/>			
12/08/16 - 12/08/16 DIAGNOSIS 1: \$73005A	02/13/17 A	Z20659846870001-0404	32170547720600004	728.97	24.66
LINSPECIFIED DISLOCAT	TION OF LEFT HID	INITIAL ENCOUNTER			

UNSPECIFIED DISLOCATION OF LEFT HIP, INITIAL ENCOUNTER

DIAGNOSIS 2 \$32402A

UNSPECIFIED FRACTURE OF LEFT ACETABULUM, INITIAL ENCOUNTER FOR CLOSED FRACTURE

PROC CODE: 73564 X-RAY EXAM KNEE 4 OR MORE

### Case 3:17-cv-01764-MEM Document 39 Filed 06/17/20 Page 26 of 41

# COMMONWEALTH OF PENNSYLVANIA DEPARTMENT OF PUBLIC WELFARE

July 13, 2017

#### STATEMENT OF CLAIM

NAME | KING, DESTINY | 600 149 696

POCONO HOSPITAL 206 E BROWN ST

EAST STROUDSBURG PA 18301

DATE OF SERVICE PAYMENT DATE ORIGINAL CRN ADJUSTED CRN USUAL CHARGES AMOUNT APPROVED

12/08/16 - 12/08/16 02/13/17 Z20659846870001-0405 32170547720600005 2,052.05 86.94

DIAGNOSIS 1: \$73005A

UNSPECIFIED DISLOCATION OF LEFT HIP, INITIAL ENCOUNTER

DIAGNOSIS 2 \$32402A

UNSPECIFIED FRACTURE OF LEFT ACETABULUM, INITIAL ENCOUNTER FOR CLOSED FRACTURE

PROC CODE: 73700 COMPUTERIZED AXIAL TOMOGRAPHY, LOWER EXT

12/08/16 - 12/08/16 02/13/17 Z20659846870001-0406 32170547720600006 725.65 135.30

DIAGNOSIS 1: S73005A

UNSPECIFIED DISLOCATION OF LEFT HIP, INITIAL ENCOUNTER

DIAGNOSIS 2 \$32402A

UNSPECIFIED FRACTURE OF LEFT ACETABULUM, INITIAL ENCOUNTER FOR CLOSED FRACTURE

PROC CODE: 99284 EMERGENCY DEPARTMENT VISIT FOR THE EVALU

12/16/16 - 12/16/16 01/16/17 Z20651415980001-0401 32170547490920001 723.55 24.60

DIAGNOSIS 1: \$72092D

OTHER FRACTURE OF HEAD AND NECK OF LEFT FEMUR, SUBSEQUENT ENCOUNTER FOR CLOSED FRACTURE WITH ROUTINE

**HEALING** 

PROC CODE: 73502 X-ray exam hip uni 2-3 views

12/23/16 - 12/23/16 01/23/17 Z20653334530001-0401 32170547557690001 3,420.55 295.90

DIAGNOSIS 1: \$3993XA

UNSPECIFIED INJURY OF PELVIS, INITIAL ENCOUNTER

DIAGNOSIS 2 M7989

OTHER SPECIFIED SOFT TISSUE DISORDERS

PROC CODE: 73721 MRI JNT OF LWR EXTRE W/O DYE

12/30/16 - 12/30/16 01/30/17 Z20655703310001-0401 32170547573560001 723.55 24.60

DIAGNOSIS 1: \$32492D

OTHER SPECIFIED FRACTURE OF LEFT ACETABULUM, SUBSEQUENT ENCOUNTER FOR FRACTURE WITH ROUTINE HEALING

PROC CODE: 73502 X-ray exam hip uni 2-3 views

PROVIDER SUB TOTAL POCONO HOSPITAL 01 100772397 0001 NPI : 10,179.73 656.57

Case 3:17-cv-01764-MEM Document 39 Filed 06/17/20 Page 27 of 41

# COMMONWEALTH OF PENNSYLVANIA DEPARTMENT OF PUBLIC WELFARE

July 13, 2017

#### STATEMENT OF CLAIM

NAME	KING, DESTINY
ID	600 149 696

CH HOSPITAL OF ALLENTOWN LLC 1503 N CEDAR CREST BLVD

1303 N CEDAR CREST BEVI

ALLENTOWN PA 18104

DATE OF SERVICE	ALLENTOWN	PA 18104				
DIAGNOSIS 1 : \$73015A	DATE OF SERVICE	PAYMENT DATE	ORIGINAL CRN	ADJUSTED CRN	USUAL CHARGES	AMOUNT APPROVED
POSTERIOR DISLOCATION OF LEFT HIP, INITIAL ENCOUNTER  DIAGNOSIS 2 R202  PARESTHESIA OF SKIN  PROC CODE: 99203 OFFICE/OUTPATIENT VISIT NEW  01/13/17 - 01/13/17 02/27/17 Z20664671070001-0701 32170812621350001 458.19 28.91  DIAGNOSIS 1: \$73015A  POSTERIOR DISLOCATION OF LEFT HIP, INITIAL ENCOUNTER  DIAGNOSIS 2 R202  PARESTHESIA OF SKIN  PROC CODE: 97110 THERAPEUTIC PROCEDURE, ONE OR MORE AREAS  01/16/17 - 01/16/17 02/15/17 Z20662127050001-0401 32170547703150001 180.01 40.25  DIAGNOSIS 1: \$73015D  POSTERIOR DISLOCATION OF LEFT HIP, SUBSEQUENT ENCOUNTER  DIAGNOSIS 2 M25552  PAIN IN LEFT HIP  PROC CODE: 99213 OFFICE/OUTPATIENT VISIT EST  01/23/17 - 01/23/17 02/20/17 Z20663369030001-0701 32170812632860001 180.01 40.25  PAIN IN LEFT HIP  DIAGNOSIS 2 S73015D			Z20658280630001-0401	32170547514860001	208.57	62.39
DIAGNOSIS 2			IITIAI ENCOLINTER			
PARESTHESIA OF SKIN PROC CODE: 99203 OFFICE/OUT>ATIENT VISIT NEW  01/13/17 - 01/13/17 02/27/17 220664671070001-0701 32170812621350001 458.19 28.91 DIAGNOSIS 1: \$73015A POSTERIOR DISLOCATION OF LEFT HIP, INITIAL ENCOUNTER DIAGNOSIS 2 R202 PARESTHESIA OF SKIN PROC CODE: 97110 THERAPEUTIC PROCEDURE, ONE OR MORE AREAS  01/16/17 - 01/16/17 02/15/17 220662127050001-0401 32170547703150001 180.01 40.25 DIAGNOSIS 1: \$73015D POSTERIOR DISLOCATION OF LEFT HIP, SUBSEQUENT ENCOUNTER DIAGNOSIS 2 M25552 PAIN IN LEFT HIP PROC CODE: 99213 OFFICE/OUT>ATIENT VISIT EST  01/23/17 - 01/23/17 02/20/17 220663369030001-0701 32170812632860001 180.01 40.25 DIAGNOSIS 2 S73015D			I TIAL ENCOUNTER			
01/13/17 - 01/13/17 02/27/17 Z20664671070001-0701 32170812621350001 458.19 28.91  DIAGNOSIS 1: \$73015A  POSTERIOR DISLOCATION OF LEFT HIP, INITIAL ENCOUNTER  DIAGNOSIS 2 R202  PARESTHESIA OF SKIN  PROC CODE: 97110 THERAPEUTIC PROCEDURE, ONE OR MORE AREAS  01/16/17 - 01/16/17 02/15/17 Z20662127050001-0401 32170547703150001 180.01 40.25  DIAGNOSIS 1: \$73015D  POSTERIOR DISLOCATION OF LEFT HIP, SUBSEQUENT ENCOUNTER  DIAGNOSIS 2 M25552  PAIN IN LEFT HIP  PROC CODE: 99213 OFFICE/OUT-ATIENT VISIT EST  01/23/17 - 01/23/17 02/20/17 Z20663369030001-0701 32170812632860001 180.01 40.25  DIAGNOSIS 1: M25552  PAIN IN LEFT HIP  DIAGNOSIS 2 \$73015D						
DIAGNOSIS 1: \$73015A  POSTERIOR DISLOCATION OF LEFT HIP, INITIAL ENCOUNTER  DIAGNOSIS 2 R202  PARESTHESIA OF SKIN  PROC CODE: 97110 THERAPEUTIC PROCEDURE, ONE OR MORE AREAS  01/16/17 - 01/16/17 02/15/17 Z20662127050001-0401 32170547703150001 180.01 40.25  DIAGNOSIS 1: \$73015D  POSTERIOR DISLOCATION OF LEFT HIP, SUBSEQUENT ENCOUNTER  DIAGNOSIS 2 M25552  PAIN IN LEFT HIP  PROC CODE: 99213 OFFICE/OUTPATIENT VISIT EST  01/23/17 - 01/23/17 02/20/17 Z20663369030001-0701 32170812632860001 180.01 40.25  DIAGNOSIS 1: M25552  PAIN IN LEFT HIP  DIAGNOSIS 2 \$73015D	PROC CODE: 99203	OFFICE/OUTP	ATIENT VISIT NEW			
POSTERIOR DISLOCATION OF LEFT HIP, INITIAL ENCOUNTER  DIAGNOSIS 2 R202  PARESTHESIA OF SKIN  PROC CODE: 97110 THERAPEUTIC PROCEDURE, ONE OR MORE AREAS  01/16/17 - 01/16/17 02/15/17 Z20662127050001-0401 32170547703150001 180.01 40.25  DIAGNOSIS 1: \$73015D  POSTERIOR DISLOCATION OF LEFT HIP, SUBSEQUENT ENCOUNTER  DIAGNOSIS 2 M25552  PAIN IN LEFT HIP  PROC CODE: 99213 OFFICE/OUTPATIENT VISIT EST  01/23/17 - 01/23/17 02/20/17 Z20663369030001-0701 32170812632860001 180.01 40.25  DIAGNOSIS 1: M25552  PAIN IN LEFT HIP  DIAGNOSIS 2 \$73015D	01/13/17 - 01/13/17	02/27/17	Z20664671070001-0701	32170812621350001	458.19	28.91
DIAGNOSIS 2   R202   PARESTHESIA OF SKIN   PROC CODE :   97110   THERAPEUTIC PROCEDURE, ONE OR MORE AREAS	DIAGNOSIS 1: \$73015	Ą				
PARESTHESIA OF SKIN PROC CODE: 97110 THERAPEUTIC PROCEDURE, ONE OR MORE AREAS  01/16/17 - 01/16/17 02/15/17 Z20662127050001-0401 32170547703150001 180.01 40.25 DIAGNOSIS 1: \$73015D  POSTERIOR DISLOCATION OF LEFT HIP, SUBSEQUENT ENCOUNTER  DIAGNOSIS 2 M25552 PAIN IN LEFT HIP  PROC CODE: 99213 OFFICE/OUTPATIENT VISIT EST  01/23/17 - 01/23/17 02/20/17 Z20663369030001-0701 32170812632860001 180.01 40.25 DIAGNOSIS 1: M25552 PAIN IN LEFT HIP  DIAGNOSIS 2 \$73015D	POSTERIOR DISLOCATION	ON OF LEFT HIP, IN	ITIAL ENCOUNTER			
PROC CODE: 97110 THERAPEUTIC PROCEDURE, ONE OR MORE AREAS  01/16/17 - 01/16/17 02/15/17 Z20662127050001-0401 32170547703150001 180.01 40.25  DIAGNOSIS 1: \$73015D  POSTERIOR DISLOCATION OF LEFT HIP, SUBSEQUENT ENCOUNTER  DIAGNOSIS 2 M25552  PAIN IN LEFT HIP  PROC CODE: 99213 OFFICE/OUTPATIENT VISIT EST  01/23/17 - 01/23/17 02/20/17 Z20663369030001-0701 32170812632860001 180.01 40.25  DIAGNOSIS 1: M25552  PAIN IN LEFT HIP  DIAGNOSIS 2 \$73015D	DIAGNOSIS 2 R202					
01/16/17 - 01/16/17						
DIAGNOSIS 1: \$73015D  POSTERIOR DISLOCATION OF LEFT HIP, SUBSEQUENT ENCOUNTER  DIAGNOSIS 2 M25552  PAIN IN LEFT HIP  PROC CODE: 99213 OFFICE/OUTPATIENT VISIT EST  01/23/17 - 01/23/17 02/20/17 Z20663369030001-0701 32170812632860001 180.01 40.25  DIAGNOSIS 1: M25552  PAIN IN LEFT HIP  DIAGNOSIS 2 \$73015D	PROC CODE: 97110	THERAPEUTIC	C PROCEDURE, ONE OR I	MORE AREAS		
POSTERIOR DISLOCATION OF LEFT HIP, SUBSEQUENT ENCOUNTER  DIAGNOSIS 2 M25552  PAIN IN LEFT HIP  PROC CODE: 99213 OFFICE/OUTPATIENT VISIT EST  01/23/17 - 01/23/17 02/20/17 Z20663369030001-0701 32170812632860001 180.01 40.25  DIAGNOSIS 1: M25552  PAIN IN LEFT HIP  DIAGNOSIS 2 \$73015D	01/16/17 - 01/16/17	02/15/17	Z20662127050001-0401	32170547703150001	180.01	40.25
DIAGNOSIS 2 M25552 PAN IN LEFT HIP PROC CODE: 99213 OFFICE/OUTPATIENT VISIT EST  01/23/17 - 01/23/17 02/20/17 Z20663369030001-0701 32170812632860001 180.01 40.25 DIAGNOSIS 1: M25552 PAN IN LEFT HIP DIAGNOSIS 2 S73015D	DIAGNOSIS 1: \$730151	D				
PAN IN LEFT HIP PROC CODE: 99213 OFFICE/OUTPATIENT VISIT EST  01/23/17 - 01/23/17 02/20/17 Z20663369030001-0701 32170812632860001 180.01 40.25  DIAGNOSIS 1: M25552 PAN IN LEFT HIP DIAGNOSIS 2 \$73015D	POSTERIOR DISLOCATION	ON OF LEFT HIP, SI	UBSEQUENT ENCOUNTE	R		
PROC CODE: 99213 OFFICE/OUTPATIENT VISIT EST  01/23/17 - 01/23/17 02/20/17 Z20663369030001-0701 32170812632860001 180.01 40.25  DIAGNOSIS 1: M25552  PAIN IN LEFT HIP  DIAGNOSIS 2 \$73015D	DIAGNOSIS 2 M25552					
01/23/17 - 01/23/17 02/20/17 Z20663369030001-0701 32170812632860001 180.01 40.25  DIAGNOSIS 1: M25552  PAN IN LEFT HIP  DIAGNOSIS 2 \$73015D	PAIN IN LEFT HIP					
DIAGNOSIS 1: M25552 PAN IN LEFT HIP DIAGNOSIS 2 S73015D	PROC CODE: 99213	OFFICE/OUTP	ATIENT VISIT EST			
PAIN IN LEFT HIP DIAGNOSIS 2 \$73015D	01/23/17 - 01/23/17	02/20/17	Z20663369030001-0701	32170812632860001	180.01	40.25
DIAGNOSIS 2 S73015D	DIAGNOSIS 1: M25552					
	PAIN IN LEFT HIP					
POSTERIOR DISLOCATION OF LEFT HIP, SUBSEQUENT ENCOUNTER	DIAGNOSIS 2 S73015I	D				
	POSTERIOR DISLOCATION	ON OF LEFT HIP, SI	UBSEQUENT ENCOUNTE	R		

PROC CODE: 99213 OFFICE/OUTPATIENT VISIT EST

02/27/17 - 02/27/17 03/22/17 Z20676210100001-1001 32171070339470001 331.50 25.71

DIAGNOSIS 1: \$73015D

POSTERIOR DISLOCATION OF LEFT HIP, SUBSEQUENT ENCOUNTER

DIAGNOSIS 2 M25552

PAIN IN LEFT HIP

PROC CODE: 73502 X-ray exam hip uni 2-3 views

Case 3:17-cv-01764-MEM Document 39 Filed 06/17/20 Page 28 of 41

# COMMONWEALTH OF PENNSYLVANIA DEPARTMENT OF PUBLIC WELFARE

July 13, 2017

#### STATEMENT OF CLAIM

NAME	KING, DESTINY
ID	600 149 696

CH HOSPITAL OF ALLENTOWN LLC 1503 N CEDAR CREST BLVD

ALLENTOWN

PA 18104

DATE OF SERVICE PAYMENT DATE ORIGINAL CRN ADJUSTED CRN USUAL CHARGES AMOUNT APPROVED

02/27/17 - 02/27/17 03/22/17 Z20676210100001-1002 32171070339470002 180.01 40.25

DIAGNOSIS 1: \$73015D

POSTERIOR DISLOCATION OF LEFT HIP, SUBSEQUENT ENCOUNTER

DIAGNOSIS 2 M25552 PAIN IN LEFT HIP

PROC CODE : 99213 OFFICE/OUTPATIENT VISIT EST

PROVIDER SUB TOTAL CH HOSPITAL OF ALLENTOWN LLC 1,538.29 237.76 01 102374924 0002 NPI:

Case 3:17-cv-01764-MEM Document 39 Filed 06/17/20 Page 29 of 41

# COMMONWEALTH OF PENNSYLVANIA DEPARTMENT OF PUBLIC WELFARE

July 13, 2017

#### STATEMENT OF CLAIM

NAME KING, DESTINY 1D 600 149 696

AMERIHEALTH CARITAS NORTHEAST

1901 MARKET ST

PHILADELPHIA F

PA 19103

DATE OF SERVICE PAYMENT DATE ORIGINAL CRN ADJUSTED CRN USUAL CHARGES AMOUNT APPROVED

12/08/16 - 12/08/16 01/18/17 Z20650002600001-0401 32170540493800001 1,318.00 50.00

DIAGNOSIS 1: \$32422A

DISPLACED FRACTURE OF POSTERIOR WALL OF LEFT ACETABULUM, INITIAL ENCOUNTER FOR CLOSED FRACTURE

PROC CODE: 99285 EMERGENCY DEPARTMENT VISIT FOR THE EVALU

PROVIDER SUB TOTAL | AMERIHEALTH CARITAS NORTHEAST | 1,318.00 | 50.00 | 07 | 100933907 | 0005 | NPI : 1497784623

Case 3:17-cv-01764-MEM Document 39 Filed 06/17/20 Page 30 of 41

# COMMONWEALTH OF PENNSYLVANIA DEPARTMENT OF PUBLIC WELFARE

July 13, 2017

### STATEMENT OF CLAIM

NAME	KING, DESTINY
ID	600 149 696

CHS PROFESSIONAL PRACTICE F	٥.
2775 SCHOENERSVILLE RD	

BETHI EHEM

PA 18017

BETHLEHEM	PA 18017				
DATE OF SERVICE	PAYMENT DATE	ORIGINAL CRN	ADJUSTED CRN	USUAL CHARGES	AMOUNT APPROVED
01/04/17 - 01/04/17 DIAGNOSIS 1: \$73015.	02/20/17 A	Z20658088450101-0701	32170812522800001	130.00	105.96
POSTERIOR DISLOCATI	ON OF LEFT HIP, IN	IITIAL ENCOUNTER			
PROC CODE: 99203	OFFICE/OUTF	PATIENT VISIT NEW			
01/16/17 - 01/16/17 DIAGNOSIS 1: \$73015	02/20/17 D	Z20662102640101-0701	32170812278760001	110.00	71.50
POSTERIOR DISLOCATI	ON OF LEFT HIP, S	UBSEQUENT ENCOUNTER	₹		
PROC CODE: 99213	OFFICE/OUTF	PATIENT VISIT EST			
01/23/17 - 01/23/17 DIAGNOSIS 1 : M25552 PAIN IN LEFT HIP	02/20/17	Z20663392240001-0701	32170812322320001	110.00	71.50
PROC CODE: 99213	OFFICE/OUT	PATIENT VISIT EST			
1 1 1 0 0 0 0 D E . 0 3 E 1 3	01110230011	AILINI VIOLI LOI			
02/27/17 - 02/27/17 DIAGNOSIS 1: \$73015	03/22/17 D	Z20676620070001-1001	32171071407060001	110.00	71.50
POSTERIOR DISLOCATI	ON OF LEFT HIP, S	UBSEQUENT ENCOUNTER	₹		
PROC CODE: 99213	OFFICE/OUTF	PATIENT VISIT EST			
02/27/17 - 02/27/17 DIAGNOSIS 1: \$73015	03/22/17 D	Z20676620070001-1002	32171071407060002	94.00	28.49
POSTERIOR DISLOCATI	ON OF LEFT HIP, S	UBSEQUENT ENCOUNTER	₹		
PROC CODE: 73502	X-ray exam hi	p uni 2-3 views			
PROVIDER SUB TOTAL	CHS PROFESSIO	DNAL PRACTICE PC 0050 NPI:1013904410	6	554.00	348.95

Case 3:17-cv-01764-MEM Document 39 Filed 06/17/20 Page 31 of 41

# COMMONWEALTH OF PENNSYLVANIA DEPARTMENT OF PUBLIC WELFARE

July 13, 2017

#### STATEMENT OF CLAIM

NAME	KING, DESTINY
ID	600 149 696

CVS PHARMACY 02002

239 FOX RUN LN

EAST STROUDSBURG PA 18302

DATE OF SERVICE	PAYMENT DATE	ORIGINAL CRN	ADJUSTED CRN	USUAL CHARGES	AMOUNT APPROVED
<b>12/08/16 - 12/08/16</b> DIAGNOSIS 1 :	00/00/00	A516743232085101	35163634818770001	13.29	3.43
NDC CODE: 0009300	5805 TRAMADOL H	ICL 50 MG TABLET - N	NARCOTIC ANALGESICS		
<b>12/16/16 - 12/16/16</b> DIAGNOSIS 1 :	00/00/00	A816751360475101	35170103472050001	19.59	5.65
NDC CODE : 4285801	0201 OXYCODONE	-ACETAMINOPHEN 5-32	5 - NARCOTIC ANALGESIO	cs	
01/16/17 - 01/16/17 DIAGNOSIS 1 :	00/00/00	A717416849307101	35170458476330001	25.99	9.53
NDC CODE: 6516201	9050 NAPROXEN 5	OO MG TARIFT - ANTI	ARTHRITICS		

NDC CODE: 65162019050 NAPROXEN 500 MG TABLET - ANTIARTHRITICS

PROVIDER SUB TOTAL	CV:	S PHARMAC	Y 02002		58.87	18.61
	24	101553887	0436	NPI :		

Case 3:17-cv-01764-MEM Document 39 Filed 06/17/20 Page 32 of 41

# COMMONWEALTH OF PENNSYLVANIA DEPARTMENT OF PUBLIC WELFARE

July 13, 2017

#### STATEMENT OF CLAIM

NAME	KING, DESTINY
ID	600 149 696

HEMLOCK FARMS VOLUNTEER FIRE AND RE

1053 HEMLOCK FARMS

HAWLEY PA 18428

DATE OF SERVICE	ORIGINAL CRN		AMOUNT APPROVED

12/08/16 - 12/08/16 04/03/17 Z20679563950001-1301 32171367451170001 850.00 120.00

DIAGNOSIS 1 : **T1490 INJURY, UNSPECIFIED** 

PROC CODE: A0429 AMBULANCE SVC, BASIC LIFE SUP, EMERGENCY T

PROVIDER SUB TOTAL	HEMLOCK FARMS VOLUNTEER FIRE AND RESCUE COM	850.00	120.00
	26 001584254 0001 NPI: 1508825977		

# Case 3:17-cv-01764-MEM Document 39 Filed 06/17/20 Page 33 of 41

# COMMONWEALTH OF PENNSYLVANIA DEPARTMENT OF PUBLIC WELFARE

July 13, 2017

### STATEMENT OF CLAIM

NAME	KING, DESTINY
ID	600 149 696

MEDICAL IMAGING OF LEHIGH VALLEY PC
1200 S CEDAR CREST BLVD

ALLENTOWN P.	A 18103				
DATE OF SERVICE	PAYMENT DATE	ORIGINAL CRN	ADJUSTED CRN	USUAL CHARGES	AMOUNT APPROVED
12/08/16 - 12/08/16 DIAGNOSIS 1: M79652 PAIN IN LEFT THIGH	01/23/17	Z20651071260001-0401	32170540679740001	40.00	7.57
PROC CODE: 73552  12/08/16 - 12/08/16  DIAGNOSIS 1: M79652  PAIN IN LEFT THIGH	X-ray exam o	z20651071260001-0402	32170540679740002	40.00	10.03
PROC CODE: 73564	X-RAY EXAM	KNEE 4 OR MORE			
12/08/16 - 12/08/16 DIAGNOSIS 1: M79652 PAIN IN LEFT THIGH	01/23/17	Z20651071260001-0403	32170540679740003	185.00	50.59
PROC CODE: 73700	COMPUTERIZ	ZED AXIAL TOMOGRAPHY	, LOWER EXT		
12/08/16 - 12/08/16 DIAGNOSIS 1: M79652 PAIN IN LEFT THIGH	01/23/17	Z20651071260001-0404	32170540679740004	27.00	7.57
PROC CODE: 73501	X-ray exam h	ip uni 1 view			
<b>12/16/16</b> - <b>12/16/16</b> DIAGNOSIS 1: <b>\$32492A</b>	01/18/17	Z20651936420001-0401	32170540597450001	32.00	8.98
OTHER SPECIFIED FRACT		CETABULUM, INITIAL ENC ip uni 2-3 views	OUNTER FOR CLOSED FR	ACTURE	
<b>12/23/16</b> - <b>12/23/16</b> DIAGNOSIS 1 : <b>2043</b>	01/25/17	Z20654284970001-0401	32170540682320001	285.00	71.75
ENCOUNTER FOR EXAMINATION PROC CODE: 73721		ERVATION FOLLOWING O WR EXTRE W/O DYE	OTHER ACCIDENT		
12/30/16 - 12/30/16 DIAGNOSIS 1: \$32492A	02/01/17	Z20656830040001-0401	32170547004450001	32.00	8.98
OTHER SPECIFIED FRACT		CETABULUM, INITIAL ENC ip uni 2-3 views	OUNTER FOR CLOSED FR	ACTURE	
LIZORIDEIX DOD 10 IVE	MEDICAL IMAGII 31 000629610 (	NG OF LEHIGH VALLEY PO		641.00	165.47

Case 3:17-cv-01764-MEM Document 39 Filed 06/17/20 Page 34 of 41

# COMMONWEALTH OF PENNSYLVANIA DEPARTMENT OF PUBLIC WELFARE

July 13, 2017

#### STATEMENT OF CLAIM

NAME	KING, DESTINY
ID	600 149 696

SIBBERING & MIELNICKI ASSOC PC

5221 MILFORD RD

EAST STROUDSBURG PA 18302

DATE OF SERVICE	I ORIGINAL CRN I	ADJUSTED CRN   USUAL CHARGES   AMOUNT APPROVED

01/04/17 - 01/04/17 01/30/17 Z20655157080001-0401 32170540765070001 150.00 62.58

DIAGNOSIS 1: M25552
PAIN IN LEFT HIP

PROC CODE: 99214 OFFICE/OUTPATIENT VISIT EST

PROVIDER SUB TOTAL SIBBERING & MIELNICKI ASSOC PC 150.00 62.58 31 001672052 0001 NPI : 1083791180

Case 3:17-cv-01764-MEM Document 39 Filed 06/17/20 Page 35 of 41

DATE 07/13/2017 COMMONWEALTH OF PENNSYLVANIA DEPARTMENT OF PUBLIC WELFARE

### PAYMENT NOTICE BREAKDOWN

NAME	KING, DESTINY	
מו	600 149 696	

USUAL CHARGE	A I	15,759.90
USUAL CHARGE	A I	15,759.90

MEDICAL	FEE FOR SERV	ENCOUNTER	REDUCTION	TOTAL
INPATIENT	.00	.00	.00	.00
OUTPATIENT	.00	1,757.32	.00	1,757.32
LONG TERM CARE	.00	.00	.00	.00
TOTAL	.00	1,757.32	.00	1,757.32

-	.00	.00	.00
CASH	AMOUNT	REDUCTION	TOTAL

GRAND TOTAL 1,75	,757.32	
------------------	---------	--











